

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
April 12, 2010**

At 9:00 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt, Chair; Richard C. Reed, Vice-Chair; Stephen Burgmeier, Supervisor.

The Board met with the County Engineer and the Assistant County Attorney.

The Board discussed the request for the vacation of 1st Ave. in East Pleasant Plain.

Supervisors met with Jane Johnson, Children’s Mental Health Waiver Supervisor.

It was moved by Reed that Lee Dimmitt, Chairman of the Board of Supervisors, be authorized to sign the renewal of the Children’s Mental Health Waiver Targeted Case Management contract with DHS if there are no changes. All “Aye”. Motion carried.

Reed reported on his Courtroom, Jefferson County Historical Society and Maasdam Barns meetings. Burgmeier reported on his RC&D and RUSS meetings. Dimmitt reported on his Boy Scouts meeting.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors